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OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Annotations to the provisional agenda and list of documents

Note by the secretariat

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ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Opening of the session and adoption of the agenda
(Documents DP/1992/L.14, DP/1992/SCPM/L.10, DP/1992/BFC/L.1, DP/1992/10, DP/1992/11 and DP/1992/48)

At its organizational meeting for 1992, the Governing Council adopted, by decision 92/1 of 14 February 1992, the provisional agenda and a tentative schedule of work for its thirty-ninth session. By the same decision, the Council allocated a number of items for consideration by its Standing Committee for Programme Matters and items for consideration by its Budgetary and Finance Committee. Furthermore, the Council reconfirmed the principles which have so far guided the work of its sessional Drafting Group. Decisions adopted by the organizational meeting are contained in document DP/1992/48.

The provisional agenda and organization of work of the thirty-ninth session is contained in document DP/1992/L.14. The Standing Committee for Programme Matters as well as the Budgetary and Finance Committee have their provisional agenda and organization of work in separate documents (DP/1992/SCPM/L.10 and DP/1992/BFC/L.1). The status of documents will be issued in document DP/1992/11.

2. Annual report of the Administrator for 1991 and priority areas identified therein (High-level segment)
(Document DP/1992/12 and Add. 1-2 and 4-6)

In its decision 91/53 of 25 June 1991, the Governing Council decided that the policy review item to be considered at the high-level segment of its thirty-ninth session shall be the annual report of the Administrator for 1991 and priority areas identified therein.

The priority areas identified in the introduction to the annual report (DP/1992/12) and the main programme record (DP/1992/12/Add.1) are the following:

- The response of UNDP to General Assembly resolution 44/211 and the vital role of the UNDP field office network to make this response operational
- Environment
- HIV/AIDS
- Women in development
- National execution
- Support costs successor arrangements
- Coordination of operational activities

- Technical cooperation among developing countries

- Economies in transition.

The annual report of the Administrator for 1991 consists of the introduction, contained in document DP/1992/12, the programme record, contained in addendum 1 and project statistics, contained in addendum 2. Further information is provided concerning sub-contracts awarded (Add.4), equipment ordered (Add.5) and reports of the Joint Inspection Unit (Add.6).

The annual report in its entirety provides a comprehensive overview of UNDP activities during the last year. It contains a forward-looking overall policy statement of the Administrator and indicates significant highlights of 1991, including the new orientation for technical cooperation and programmes for the fifth programming cycle (1992-1996). In particular, it addresses UNDP's continued and intensified refocusing of its policies, strategies and activities in conformity with General Assembly resolution 44/211 of 22 December 1989 on the comprehensive triennial policy review of operational activities for development of the United Nations system. It contains data relating to programme resources and expenditure, as well as reports of management developments and trends in the Regional Bureaux, the UNDP-administered funds and other parts of the organization.

In accordance with Governing Council decision 92/22, the annual report also contains information on the following subjects:

(a) Implementation of country, regional, interregional, global and Special Programme Resources-funded programmes;

(b) Important highlights of activities of other funds and programmes, including the United Nations Revolving Fund for Natural Resources Exploration and the United Nations Fund for Science and Technology for Development;

(c) Significant steps taken by UNDP to follow up on resolutions and decisions adopted by the General Assembly and by other organs and organizations of the United Nations system, especially resolutions dealing with operational activities for development of the United Nations system;

(d) Regional economic integration;

(e) Procurement from developing countries;

(f) Human Development Report;

(g) Any other matters to be brought to the attention of the Governing Council.

3. Programme-level activities

Under this item, the Governing Council will consider the following subjects:

(a) Environment
(Document DP/1992/14)

The Governing Council will have before it a report of the Administrator on environment. The report considers in particular the role of UNDP in the implementation of Agenda 21 of the United Nations Conference for Environment and Development and the incorporation of environment and development activities in the fifth cycle.

The report of the Joint Inspection Unit entitled "Assessment of the environmental focus of projects financed by UNDP and other United Nations agencies" (JIU/REP/91/2) is of interest for the consideration of this subject.

(b) UNDP assistance in private sector development
(Document DP/1992/15)

In response to Governing Council decision 91/11 of 25 June 1991, the Council will have before it a report entitled "The private sector in development: The role of UNDP" (DP/1992/15). The report covers such subjects as the comparative advantage of UNDP, the UNDP strategy for the private sector in development and relations with other organizations and agencies of the United Nations system.

(c) Micro-capital grants
(Document DP/1992/16)

In response to Governing Council decision 90/15 of 22 June 1990, the Council will have before it a report of the Administrator on micro-capital grants. It reviews UNDP experience to date with micro-capital assistance and the lessons learned; addresses the role of such support in human development strategies; and reports on follow-up actions being prepared to facilitate the implementation of micro-capital assistance in the future.

(d) Human Development Report
(Document DP/1992/13)

The General Assembly, in its resolution 46/218 of 20 December 1991 on the UNDP Human Development Report, took note of the intention of the Administrator to inform the Governing Council, at its special session in February 1992, of the outcome of the regional consultations held in the autumn of 1991 in order for the Council to facilitate and decide on the future work in the area of human development, taking fully into account the views expressed by delegations at the special session of the Council, prior to the publication of the Human Development Report 1992.

Accordingly, an item entitled "Human Development Report" was included in the agenda for the special session. The subject was discussed extensively during informal consultations. However, the Governing Council took no decision in this matter.

To allow for a continuation of the discussion, the subject will be introduced orally on Tuesday, 5 May 1992 in the plenary. Under this item, the Governing Council will have before it the report of the Administrator prepared for the special session (DP/1992/13) informing the Council of the outcome of the regional consultations held in New York in the autumn of 1991 in accordance with decision 91/6 of 25 June 1991 in order that specific human development concerns and priorities, especially those of developing countries, are taken into consideration, as appropriate, in the preparation of the Human Development Report and future work of the Administrator on the Report.

(e) International Year for the World's Indigenous People
(Document DP/1992/61)

In response to its decision 91/12 of 25 June 1992, the Governing Council will have before it a report of the Administrator on the International Year for the World's Indigenous People. The report considers UNDP experience with indigenous communities; proposed directions for future activities; resource mobilization; and UNDP participation in the proposed programme of activities for the international year.

4. Special programmes of assistance

Under this item the Governing Council will consider the following subjects:

(a) Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
(Document DP/1992/17)

In response to Governing Council decision 91/15 of 25 June 1992, the Council will have before it a report of the Administrator entitled "The role of UNDP in African Economic Recovery and Development" (DP/1992/17). The report provides information on the final review of the United Nations Programme of Action for African Economic Recovery and Development (UNPAAERD). It notes the findings of the Secretary-General's report that the overall performance of African economies during the period 1986-1990 was unsatisfactory and outlines the recently approved United Nations New Agenda for the Development of Africa in the 1990s. The report also describes the outcome of cluster meetings of African Planning Ministers and Finance Ministers held during 1991 and efforts of UNDP to strengthen the capacity of African countries in formulating long-term perspective studies.

The report also describes progress made in implementing recommendations of the following four major evaluations in the African region: (i) Intergovernmental organizations in Africa; (ii) National technical cooperation assessment and programmes (NATCAPs); (iii) Social dimensions of adjustment (SDA); and (iv) Structural adjustment advisory teams for Africa (SAATA).

(b) Humanitarian programmes, including refugees, displaced persons, returnees and the UNDP response to emergencies
(Document DP/1992/19)

In response to Governing Council decision 91/17 of 25 June 1991 and General Assembly resolution 46/182 of 19 December 1992, the Council will have before it a report of the Administrator entitled "UNDP humanitarian programmes: Report on activities undertaken during 1991". The report contains information on UNDP activities in the humanitarian field, including its contribution to disaster prevention and preparedness, natural disaster mitigation and early warning systems.

(c) Impact of the Gulf crisis

At its special session held 10 to 14 February 1992, the Governing Council discussed the impact of the Gulf crisis and adopted decision 92/5 of 14 February 1992 concerning the UNDP Gulf Task Force. In accordance with paragraph 7 (a) of decision 92/2 of 14 February 1992, the subject is included in the provisional agenda for the thirty-ninth session, where the Council will receive an oral progress report.

(d) Assistance to the Palestinian people
(Document DP/1992/18)

The Governing Council will have before it a report of the Administrator providing an overall review of the Programe of Assistance to the Palestinian People, including its financial situation, estimated 1992 delivery and project highlights.

(e) UNDP participation in international cooperation to address and mitigate the consequences of the accident at the Chernobyl nuclear power plant

In response to paragraph 2 of Governing Council decision 91/23 of 25 June 1991 on UNDP participation in international cooperation to address and mitigate the consequences of the accident at the Chernobyl nuclear power plant, the Council will receive an oral progress report.

5. Programme implementation

Under this item the Governing Council will consider the following subjects:

(a) National execution
(Document DP/1992/21)

In accordance with Governing Council decision 91/27 of 21 June 1992, the Council will have before it a report of the Administrator containing proposals relating to:

(i) Guidelines concerning national execution and strategies for national capacity-building;

(ii) The implementation of procedures for the accounting, reporting and auditing of nationally executed programmes and projects;

(iii) Decentralization of authority to resident representatives to approve nationally executed projects within their delegated authority.

(b) National capacity-building

In its decision 92/2 of 14 February 1992, the Governing Council decided to consider annually national capacity-building. In accordance with its decision 91/27 of 21 June 1992, the Council will receive an oral update on the ongoing efforts to develop guidelines covering assistance to Governments in the formulation and implementation of national capacity-building strategies relating to all stages of the programme/project cycle.

(c) Programme management issues, including decentralization and the programme approach
(Document DP/1992/46)

In its decision 92/2 of 14 February 1992, the Governing Council decided to consider annually programme management issues, including decentralization and the programme approach. The Council will have before it a report of the Administrator on the programme approach (DP/1992/46), describing steps taken to effect the shift from a project to a programme approach.

As regards decentralization, the report of the Administrator on the senior management structure contains a section on decentralization (see III.D. of document DP/1992/45).

(d) Coordination

In its decision 92/2 of 14 February 1992, the Governing Council decided to consider annually the subject of coordination. The Council will receive an oral report describing the pursuit of coordination in conformity with General Assembly resolution 44/211 of 22 December 1989 on the comprehensive triennial policy review of operational activities for development of the United Nations system.

(e) Evaluation
(Document DP/1992/20)

In response to its decision 83/12 of 24 June 1983, the Governing Council will have before it the ninth regular report of the Administrator on evaluation. The report not only covers the principal evaluation issues that emerged during 1991 but also reviews the work of the Central Evaluation Office over the whole of the fourth cycle. The report considers the evolving role of

evaluation in UNDP over the last five years; summarizes the major evaluation work carried out in 1991 and the issues emerging from that work; discusses the feedback of evaluation results into the work of UNDP; records what has been done to promote national monitoring and evaluation systems; discusses collaboration with other institutions; and lays out the 1992/1993 work programme.

6. Programme planning

(a) Country and intercountry programmes and projects

Rule 4 of the Rules of Procedure of the Governing Council stipulates that meetings or portions thereof at which proposed country and intercountry programmes and projects are considered shall normally be held in private, unless otherwise decided by the Council. This rule notwithstanding, the Council has decided at each session since its twenty-fourth session (1977) to suspend this rule and to consider country programmes in open meetings, on the understanding that at any time a member of the Council may request that rule 4 be applied. The Council may therefore wish to decide whether to proceed in accordance with this practice.

All documents prepared for this item are listed in the annex. The following country and intercountry programmes and projects, extensions and reports concerning assistance will be submitted for consideration and approval by the Council:

UNDP: AFRICA

(i) Country and intercountry programmes:

Botswana, Burkina Faso, Cameroon, Central African Republic, Comoros, Gambia, Guinea, Lesotho, Malawi, Mali, Niger, Nigeria, Seychelles, Uganda, intercountry programme;

(ii) Extensions:

Angola, Côte d'Ivoire, Equatorial Guinea, Ethiopia, Gabon, Guinea-Bissau, Kenya, Madagascar, Mauritania, Mauritius, Mozambique, Sao Tome and Principe, Swaziland, Togo, United Republic of Tanzania, Zaire, Zimbabwe;

(iii) Report concerning assistance:

Liberia.

UNDP: ASIA AND THE PACIFIC

(i) Country and intercountry programmes:

Bhutan, Cook Islands, Kiribati, Lao People's Democratic Republic, Malaysia, Nepal, Niue, Samoa, Solomon Islands, Thailand, Tokelau, Tuvalu, intercountry programme;

(ii) Extensions:

Iran (Islamic Republic of), Papua New Guinea, Republic of Korea, Vanuatu;

(iii) Reports concerning assistance:

Afghanistan, Cambodia, Myanmar.

UNDP: ARAB STATES

(i) Country and intercountry programmes:

Jordan, Morocco, Saudi Arabia, Syrian Arab Republic, United Arab Emirates, Yemen;

(ii) Extensions:

Algeria, Bahrain, Djibouti, Egypt, Libyan Arab Jamahiriya, Oman, Qatar, Sudan, intercountry programme;

(iii) Reports concerning assistance:

Kuwait, Lebanon.

UNDP: EUROPE

(i) Country and intercountry programmes:

Czechoslovakia, Hungary, Poland, intercountry programme;

(ii) Extensions:

Albania, Bulgaria, Malta, Romania, Turkey, Yugoslavia.

UNDP: LATIN AMERICA AND THE CARIBBEAN

(i) Country and intercountry programmes:

Anguilla, Antigua and Barbuda, Argentina, Belize, Bolivia, Brazil, Caribbean multi-island, Chile, Costa Rica, Dominica, Dominican Republic, Grenada, Guatemala, Honduras, Mexico, Montserrat, Nicaragua, Paraguay, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Uruguay, Venezuela, intercountry programme;

(ii) Extensions:

Aruba, Bahamas, Barbados, British Virgin Islands, Cayman Islands, El Salvador, Guyana, Jamaica, Netherland Antilles, Panama, Suriname, Trinidad and Tobago, Turks and Caicos;

(iii) Report concerning assistance:

Haiti.

Further, the Council will have before it eight global projects and an analytical note on the global and interregional programmes.

(b) Matters relating to the programming cycles

Under this sub-item the Governing Council will have before it communications received containing requests for recipient status from the Republic of Armenia (DP/1992/67), the Republic of Kazakhstan (DP/1992/58), the Republic of Kyrgyzstan (DP/1992/59), the Republic of Moldova (DP/1992/53), the Russian Federation (DP/1992/65), Turkmenistan (DP/1992/60) and the Republic of Uzbekistan (DP/1992/66).

The Governing Council will also have before it a report of the Administrator on matters relating to the fourth and fifth programming cycles (DP/1992/22), which contains the following:

(i) Response to paragraph 2 of decision 92/9 of 14 February 1992, in which the Governing Council requested the Administrator to prepare a detailed analysis of the resource outlook and its impact on indicative planning figures (sects. I-II of DP/1992/22);

(ii) Response to paragraph 4 of decision 92/6 of 14 February 1992, in which the Governing Council requested information on the manner in which countries have met their fourth-cycle net contributor obligations, the final indicative planning figures for the countries covered by decision 91/29 and the projected implications of the implementation of the decision on the maintenance of field offices in those countries and on the 1994-1995 budget (sect. III of DP/1992/22);

(iii) Response to decision 91/19 of 25 June 1991 concerning assistance to Yemen (sect. IV of DP/1992/22).

Finally, the Governing Council will have before it a report of the Administrator containing a programming document for Social Dimensions of Adjustment, submitted in response to paragraph 2 of decision 92/7 of 14 February 1992 on Special Programme Resources (DP/1992/52).

(c) Support costs successor arrangements
(Documents DP/1992/23 and Add.1)

In response to its decisions 90/26 of 22 June 1990 and 91/32 of 25 June 1991, the Governing Council will have before it a status report of the Administrator on the implementation of the new support cost arrangements. The report also contains proposals relating to other issues, including currency fluctuations, support cost for trust funds and monitoring and evaluation arrangements.

An addendum to the report containing a proposed work plan for activities to be financed from TSS-1 resources for the period 1992-1993 will be circulated during the session.

(d) Issues relating to programme quality, impact, sustainability, efficiency and programme/project audits

In accordance with paragraph 3 (g) of Governing Council decision 92/2 of 14 February 1992, this subject is included in the provisional agenda for the thirty-ninth session, where the Council will receive an oral report.

7. United Nations Population Fund

Under this item, the Governing Council will consider the following subjects:

(a) Annual report of the Executive Director for 1991 and programme-level activities

The Governing Council will have before it the annual report of the Executive Director of the United Nations Population Fund, which describes United Nations Population Fund activities during the year 1991 (DP/1992/24, Parts I-III).

The Executive Director will also submit seven reports in accordance with previous Governing Council decisions and in order to provide the information the Council needs to discuss, provide guidance on and approve the future work of the United Nations Population Fund:

(i) Periodic report on evaluation (DP/1992/25);

(ii) Work plan for 1993-1996 and request for approval authority (DP/1992/26);

(iii) Status of financial implementation of Governing Council-approved UNFPA country programmes and projects (DP/1992/27);

(iv) Collaborative programming activities of UNICEF and UNFPA in response to paragraph 10 of section A of decision 90/35 of 20 June 1990 (DP/1992/28);

(v) UNFPA guidelines on national execution, taking into account the previous experience of the United Nations Population Fund in this area in response to paragraph 16 of section A of decision 91/35 of 25 June 1991 (DP/1992/29);

(vi) Progress report on UNFPA support costs successor arrangements, providing information on the number, fields of technical competence and geographical deployment of technical support services teams in response to paragraphs 6, 7 and 8 of decision 91/37 of 25 June 1991 (DP/1992/30);

(vii) Medium-term operational strategy, presenting the United Nations Population Fund's evolving role and functions in the coming years and their implications in terms of organizational adaptations and quantitative and qualitative staffing requirements in response to paragraph 18 of section A of decision 91/35 of 25 June 1991 (DP/1992/31).

(b) Country programmes

In accordance with Governing Council decision 73/43 of 25 June 1973, the Executive Director is submitting for Council consideration and approval summaries of the following 31 multi-year country programmes:

UNFPA: AFRICA

Benin, Botswana, Burundi, Cameroon, Gabon, Gambia, Guinea, Kenya, Lesotho, Malawi, Mozambique, Namibia, Nigeria, Senegal, Swaziland and the United Republic of Tanzania.

UNFPA: ARAB STATES AND EUROPE

Egypt, Jordan, Sudan, Yemen.

UNFPA: ASIA AND THE PACIFIC

Bhutan, Mongolia, Nepal, Papua New Guinea, South Pacific subregion, Sri Lanka, Thailand, Viet Nam.

UNFPA: LATIN AMERICA AND THE CARIBBEAN

Brazil, Paraguay, Peru.

(c) Financial, budgetary and administrative matters

The Governing Council and its Budgetary and Finance Committee will have before it for consideration three documents dealing with financial, budgetary and administrative matters of the United Nations Population Fund:

(i) Annual financial review, 1991 (DP/1992/32);

(ii) Audit reports (DP/1992/33);

(iii) Report of the Advisory Committee on Administrative and Budgetary Questions (DP/1992/34).

8. United Nations technical cooperation activities
(Documents DP/1992/35 and Add.1-3, and DP/1992/36)

The Governing Council will have before it the annual report of the Secretary-General, which describes the work of the former United Nations Department of Technical Cooperation for Development (DTCD) and briefly indicates the technical cooperation activities of other entities within the United Nations Secretariat. The report focuses upon the period prior to the Secretary-General's recent reorganization of the United Nations Secretariat, including the establishment of the Department of Economic and Social Development (DP/1992/35 and Add.1-3).

The main report addresses policy and thematic concerns in the work of the United Nations, particularly of DTCD in 1991, including actions taken in relation to Governing Council decision 91/38 of 25 June 1991 on United Nations technical cooperation activities, and other intergovernmental requests and mandates.

In the three addenda to the report, the Governing Council will receive: detailed information on the activities of DTCD in relation to its fields of substantive competence and its programme support services (Add.1); an overview of the work of entities and programmes other than DTCD that engage in technical cooperation activities (Add.2); and a set of statistical information for 1991 (Add.3).

The Governing Council will also have before it a report of the Administrator informing the Council that a study on options for closer cooperation between the Department of Technical Cooperation for Development and the United Nations Development Programme was undertaken in response to paragraph 2 of section A of Council decision 91/38; the conclusions, however, have been undertaken by the subsequent restructuring within the United Nations. Under the circumstances, the Administrator considers that in-depth consideration by the Council of the issue of closer cooperation should be

postponed until the new Department of Economic and Social Development is fully established (DP/1991/36).

9. Other funds and programmes

Under this item, the Governing Council will consider the following subject on Thursday, 7 May 1992:

United Nations Volunteers programme
(Document DP/1992/37 and Add.1)

The Governing Council will have before it a report of the Administrator submitted in accordance with General Assembly resolution 36/200 of 17 December 1981, in that the General Assembly decided that, beginning in 1983, a broad policy review of those funds and programmes that are under the guidance of the Governing Council and managed by the Administrator should be undertaken on a biennial basis. The report highlights major initiatives and activities undertaken by the United Nations Volunteers programme during the biennium 1990-1991. It covers broad policy development and initiatives taken in response to, inter alia, decisions 90/38 of 22 June 1990, 90/45 of 22 June 1990 and 91/45 of 21 June 1991.

The addendum to the report contains a summary of the outcomes of the Third United Nations Volunteers Intergovernmental Meeting and of the United Nations Volunteers Workshop on technical cooperation among developing countries and non-governmental organization networks.

10. Financial, budgetary and administrative matters

Under this item, the Governing Council will consider the following subjects:

(a) Annual review of the financial situation, 1991 (including trust funds)
(Document DP/1992/38 and Add.1)

The Governing Council will have before it a report of the Administrator providing a comprehensive review of the activities financed from the UNDP account during 1991 and of the financial position at the end of the year. The report includes estimates of anticipated resources and expenditures for 1992 and 1993, as well as information on cost-sharing activities, the status of the Special Measures Fund for the Least Developed Countries and of Special Programme Resources, the placement of United Nations Development Programme funds, the Operational Reserve and the utilization of accumulated non-convertible currencies.

The report also provides information on agency support cost flexibility arrangements in accordance with decision 82/36 of 18 June 1982 and 91/32 of 25 June 1991; the status of the Reserve for Field Accommodation and related matters, in accordance with paragraph 5 of decision 82/30 of 18 June 1982 and

paragraph 2 of decision 89/57 of 30 June 1989; management and other support services in accordance with decision 83/5 of 24 June 1983; ex post facto reporting in accordance with paragraph 3 of decision 90/50 of 22 June 1990; and information submitted through the Advisory Committee on Administrative and Budgetary Questions on trust funds established by the Administrator in 1991.

Changes to the Financial Regulations are also proposed, based on comments of the External Auditors.

The documentation provided will enable the Governing Council to approve the proposed ex post facto report; to approve the changes to the Financial Regulations as proposed in section VII and to respond to the request of the World Meteorological Organization for additional support cost reimbursement, contained in section VIII.

An addendum to this report includes, in accordance with paragraph 7 of decision 84/9 of 24 June 1984, information concerning the net flow of contributions to and payments from the UNDP system in respect of each participating Government; a list of countries not meeting the target amounts for local office costs; and, following decision 87/1 of 17 February 1987, resource planning tables for trust funds and programmes not otherwise reported to the Governing Council at the thirty-ninth session.

(b) Revised budget estimates for 1992-1993
(Documents DP/1992/40 and DP/1992/39)

The Governing Council will have before it a report of the Administrator containing the revised budget estimates of the United Nations Development Programme for the biennium 1992-1993 (DP/1992/40). The revised estimates for core activities amount to $478 million gross and $446 million net. In net terms, this represents a decrease of $4 million (0.9 per cent) in relation to the original appropriation approved in 1991. The revised estimates for the United Nations Development Programme core and non-core activities as a whole amount to $607 million gross and $575 million net. With regard specifically to non-core activities, this represents in gross terms a reduction of $0.4 million, including a volume increase relating to OPS budgetary activities amounting to $1.5 million. The Administrator's report also contains his budget strategy as related to the 1994-1995 budget.

The Governing Council will also have before it the report of the Advisory Committee on Administrative and Budgetary Questions commenting on the Administrator's estimates (DP/1992/39).

(c) Audit reports and other matters
(Documents DP/1992/41 and DP/1992/42 and Add.1)

DP/1992/41 contains the comments of the Administrator concerning the interim report of the United Nations Board of Auditors on the financial statements of UNDP for the year ending 31 December 1990, the first year of the biennium 1990-1991. In particular, it provides further information on

follow-up action taken in response to Governing Council decision 91/47 of 21 June 1991 and General Assembly resolution 46/183 of 20 December 1991.

The note by the Administrator contained in document DP/1992/42 summarizes the action taken by the executing agencies in response to the significant observations of their external auditors on their 1990 accounts relating to funds allocated to them by UNDP. Document DP/1992/42/Add.1 contains the audit reports of the executing agencies as at 31 December 1990.

(d) Status of management services
(Document DP/1992/43)

The Governing Council will have before it for consideration under this item a report submitted in response to decision 88/54 of 1 July 1988, in which the Council requested the Administrator to report every two years on the status of management services undertaken by UNDP. It reports on the latest experience of UNDP in providing management services in the period 1990-1991 and responds to the questions raised in decision 90/46 of 22 June 1990.

(e) Financial regulations: Matters on which consensus has not yet been achieved
(Document DP/1992/44)

By its decision 90/49 of 22 June 1990, the Governing Council decided to consider, at its thirty-ninth session, the proposed financial regulation 4.6 and other matters on which consensus was not reached at the thirty-seventh session. As no new elements regarding this subject have been introduced since the thirty-third session of the Council, the note submitted for that session will be reproduced in document DP/1992/44. It will provide the Council with the basis for its consideration at the thirty-ninth session.

11. Other matters

Under this item the Governing Council will consider the following subjects:

(a) Venue of sessions of the Governing Council
(Documents DP/1992/49 and DP/1992/L.5)

In its decision 92/3 of 14 February 1992, the Governing Council decided to review the issue of the venue of its sessions at the thirty-ninth session (1992) and to include such an item in its provisional agenda. In the same decision, the Council also decided to transmit the text contained in document DP/1992/L.5 entitled "Venue of the Governing Council" for consideration at its thirty-ninth session. The report of the Administrator prepared for this item contains information on, inter alia, cost estimates of holding a session in Geneva or New York, as requested in decision 92/3.

(b) Senior management structure
(Document DP/1992/45)

The report of the Administrator on senior management structure has been prepared in response to Governing Council decision 91/43 of 25 June 1991. It outlines the legislative background, as well as the context in which efforts to improve effectiveness and efficiency within UNDP have been undertaken. It also describes the consultative process which preceded the report. It further describes modalities aimed at strengthening the policy and strategy formulation capacity of UNDP and the evaluation function, and deals with issues relating to improved programme quality and accountability. It also describes the pilot exercise in enhanced divisional management, outlines the structure and functions of the the new Bureau of External Relations and responds to the specific request concerning the legal status of the Governing Council secretariat. Finally, it addresses the issues relating to the Office for Project Services (OPS) and the senior management structure, while information relating to other aspects of the operations of OPS is contained in annex III.

(c) The Commonwealth of Independent States and the Baltic States: Ways of establishing a United Nations presence
(Document DP/1992/51)

The Governing Council will have before it a report of the Administrator in response to paragraph 3 of decision 92/8 of 14 February 1992.

12. Matters relating to the work of the Council in 1993
(Document DP/1992/L.14)

In accordance with its decision 81/37 of 27 June 1981, the Governing Council will have to decide on the dates of its meetings during 1993, on an indicative quota for documents and on any other matter of relevance for the conduct of future sessions.

In paragraph 10 of its decision 92/2 of 14 February 1992, the Governing Council decided to review, at each of its sessions, the subjects planned for inclusion in the agenda of the following session, with a view to eliminating consideration of those subjects that are no longer relevant and to streamlining further the agenda of the Council. In document DP/1992/L.14, annex II, the secretariat has provided a table indicating the subjects included in the agenda of the Governing Council for the period 1991-1994.

In paragraph 12 of decision 92/2, the Governing Council decided to examine on the penultimate day of each session a comprehensive list of the reports being requested in draft Council decisions, with a view to reducing the overall number and volume of separate reports.

Annex

LIST OF PRE-SESSION DOCUMENTS

Item of the provisional agenda	Subject	Document number
1	Opening of the session and adoption of the agenda	
	Provisional agenda and organization of work of the thirty-ninth session	DP/1992/L.14
	Annotations to the provisional agenda and list of documents	DP/1992/10
	Status of pre-session documents	DP/1992/11
	Provisional agenda and organization of work of the Budgetary and Finance Committee	DP/1992/BFC/L.1
	Provisional agenda and organization of work of the Standing Committee for Programme Matters	DP/1992/SCPM/L.10
	Decisions adopted by the Governing Council at its organizational meeting and special session, February 1992	DP/1992/48
2	Annual report of the Administrator for 1991 and priority areas identified therein (High-level segment)	
	Annual report of the Administrator for 1991: Introduction	DP/1992/12
	Annual report of the Administrator for 1991: Main programme record	DP/1992/12/Add.1
	Annual report of the Administrator for 1991: Statistical annex	DP/1992/12/Add.2
	Annual report of the Administrator for 1991: Subcontracts awarded (English only)	DP/1992/12/Add.4

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	Annual report of the Administrator for 1991: Equipment ordered (English only)	DP/1992/12/Add.5
	Annual report of the Administrator for 1991: Reports of the Joint Inspection Unit	DP/1992/12/Add.6
3	Programme-level activities	
	Human Development Report	DP/1992/13
	Environment	DP/1992/14
	The private sector in development: The role of UNDP	DP/1992/15
	Micro-capital grants	DP/1992/16
	International Year for the World's Indigenous People	DP/1992/61
4	Special programmes of assistance	
	Role of UNDP in African economic recovery and development	DP/1992/17
	Assistance to the Palestinian people	DP/1992/18
	UNDP humanitarian programmes	DP/1992/19
5	Programme implementation	
	Evaluation	DP/1992/20
	National execution	DP/1992/21
	The programme approach	DP/1992/46
6	Programme planning: Country and intercountry programmes	
	Africa	
	Fifth country programme for Botswana	DP/CP/BOT/5

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	Fifth country programme for Botswana: Note by the Administrator	DP/CP/BOT/NOTE/5
	Fifth country programme for Burkina Faso	DP/CP/BKF/5
	Fifth country programme for Burkina Faso: Note by the Administrator	DP/CP/BKF/NOTE/5
	Fifth country programme for Cameroon	DP/CP/CMR/5
	Fifth country programme for Cameroon: Note by the Administrator	DP/CP/CMR/NOTE/5
	Fifth country programme for Central African Republic	DP/CP/CAF/5
	Fifth country programme for Central African Republic: Note by the Administrator	DP/CP/CAF/NOTE/5
	Fourth country programme for Comoros	DP/CP/COI/4
	Fourth country programme for Comoros: Note by the Administrator	DP/CP/COI/NOTE/4
	Fifth country programme for Gambia	DP/CP/GAM/5
	Fifth country programme for Gambia: Note by the Administrator	DP/CP/GAM/NOTE/5
	Fifth country programme for Guinea	DP/CP/GUI/5
	Fifth country programme for Guinea: Note by the Administrator	DP/CP/GUI/NOTE/5
	Fifth country programme for Lesotho	DP/CP/LES/5
	Fifth country programme for Lesotho: Note by the Administrator	DP/CP/LES/NOTE/5
	Fifth country programme for Malawi	DP/CP/MLW/5
	Fifth country programme for Malawi: Note by the Administrator	DP/CP/MLW/NOTE/5

Item of the provisional agenda	Subject	Document number
	Fifth country programme for Mali	DP/CP/MLI/5
	Fifth country programme for Mali: Note by the Administrator	DP/CP/MLI/NOTE/5
	Fifth country programme for Niger	DP/CP/NER/5
	Fifth country programme for Niger: Note by the Administrator	DP/CP/NER/NOTE/5
	Fourth country programme for Nigeria	DP/CP/NIR/4
	Fourth country programme for Nigeria: Note by the Administrator	DP/CP/NIR/NOTE/4
	Fourth country programme for Seychelles	DP/CP/SEY/4
	Fourth country programme for Uganda	DP/CP/UGA/4
	Fourth country programme for Uganda: Note by the Administrator	DP/CP/UGA/NOTE/4
	Fourth regional programme for Africa	DP/RAF/4
	Fourth regional programme for Africa: Note by the Administrator	DP/RAF/NOTE/4
	Extension of the second country programme for Angola	DP/CP/ANG/2/EXTENSION I
	Extension of the fourth country programme for Côte d'Ivoire	DP/CP/IVC/4/EXTENSION I
	Extension of the third country programme for Equatorial Guinea	DP/CP/EQG/3/EXTENSION I
	Extension of the fourth country programme for Ethiopia	DP/CP/ETH/4/EXTENSION I
	Extension of the fourth country programme for Gabon	DP/CP/GAB/4/EXTENSION I
	Extension of the third country programme for Guinea-Bissau	DP/CP/GBS/3/EXTENSION I

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	Extension of the fifth country programme for Kenya	DP/CP/KEN/5/EXTENSION I
	Extension of the fourth country programme for Madagascar	DP/CP/MAG/4/EXTENSION I
	Extension of the third country for Mauritania	DP/CP/MAU/3/EXTENSION I
	Extension of the fourth country programme for Mauritius	DP/CP/MAR/4/EXTENSION I
	Extension of the third country programme for Mozambique	DP/CP/MOZ/3/EXTENSION I
	Extension of the third country programme for Sao Tome and Principe	DP/CP/STP/3/EXTENSION I
	Extension of the fourth country programme for Swaziland	DP/CP/SWA/4/EXTENSION I
	Extension of the fourth country programme for Togo	DP/CP/TOG/4/EXTENSION I
	Extension of the fourth country programme for the United Republic of Tanzania	DP/CP/URT/4/EXTENSION I
	Extension of the fourth country programme for Zaire	DP/CP/ZAI/4/EXTENSION I
	Extension of the second country programme for Zimbabwe	DP/CP/ZIM/2/EXTENSION I
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	Fifth country programme for Bhutan	DP/CP/BHU/5
	Fifth country programme for Bhutan: Note by the Administrator	DP/CP/BHU/NOTE/5
	Third country programme for the Cook Islands*	DP/CP/CKI/3

* Note by the Administrator (Combined) DP/CP/RAP/NOTE/1

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	Fifth country programme for Malaysia	DP/CP/MAL/5
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	Fourth country programme for Niue*	DP/CP/NIU/4
	Fifth country programme for Samoa*	DP/CP/SAM/5
	Fifth country programme for Solomon Islands*	DP/CP/SOI/5
	Fifth country programme for Thailand	DP/CP/THA/5
	Fifth country programme for Thailand: Note by the Administrator	DP/CP/THA/NOTE/5
	Third country programme for Tokelau*	DP/CP/TOK/3
	Third country programme for Tuvalu*	DP/CP/TUV/3
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	Extension of the fourth country programme for the Islamic Rebublic of Iran	DP/CP/IRA/4/EXTENSION I
*	Note by the Administrator (Combined)	DP/CP/RAP/NOTE/1

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	Fifth country programme for the Hashemite Kingdom of Jordan: Note by the Administrator	DP/CP/JOR/NOTE/5
	Fifth country programme for Morocco	DP/CP/MOR/5
	Fifth country programme for Morocco: Note by the Administrator	DP/CP/MOR/NOTE/5
	Fifth country programme for Saudi Arabia	DP/CP/SAU/5
	Fifth country programme for Saudi Arabia: Note by the Administrator	DP/CP/SAU/NOTE/5
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	Fifth country programme for the United Arab Emirates	DP/CP/UAE/5
	Fifth country programme for the United Arab Emirates: Note by the Administrator	DP/CP/UAE/NOTE/5
	First country programme for the Republic of Yemen	DP/CP/ROY/1

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	First country programme for the Republic of Yemen: Note by the Administrator	DP/CP/ROY/NOTE/1
	Extension of the fifth country programme for Algeria	DP/CP/ALG/5/EXTENSION I
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	Extension of the fourth country programme for Egypt	DP/CP/EGY/4/EXTENSION I
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	Extension of the fourth country programme for the Sultanate of Oman	DP/CP/OMA/4/EXTENSION I
	Extension of the second country programme for Qatar	DP/CP/QAT/2/EXTENSION I
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	Fifth country programme for Venezuela: Note by the Administrator	DP/CP/VEN/NOTE/5
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	Extension of the fourth country programme for Guyana	DP/CP/GUY/4/EXTENSION I
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	Extension of the second country programme for the Netherland Antilles	DP/CP/NAN/2/EXTENSION I
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	Extension of the third country programme for Suriname	DP/CP/SUR/3/EXTENSION I
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